

Crest Forest Municipal Advisory Council 385 North Arrowhead Ave. 5th floor, CA 92415-0110 (909) 387-4833

Meeting Minutes

Date/Time: February 2, 2016 at 6:30pm Location: Community Meeting Room Crestline Sanitation District Office 24516 Lake Drive, Crestline, CA

MAC Members Present:

Mike Pate, Chair Connie Bracher, Vice Chair Kyle Schulty Tona Kresich Rick Dinon

MAC Members Not Present:

1.0 Call to order

The meeting was called to order at 6:30 pm by Chair Mike Pate

2.0 Approval of Minutes

Motion: Connie Bracher made a motion to approve the minutes of November 3rd 2015 with one correction: that the comment attributed to Mike Pate regarding incorporation be removed. Second: Rick Dinon. Approved 5/0/0

3.0 Correspondence & Announcements by MAC members

Tona Kresich announced that she was elected President of the Crest Forest Seniors. Their next meeting will be in February.

Rick Dinon announced that the Lake Gregory Yacht Club received club of the year award again. This is the 2nd year in a row. He also thanked businesses members and the Chamber for sending letters to Supervisor Rutherford regarding the lowering of Lake Gregory during dam construction.

4.0 Election of Officers:

Connie Bracher nominated Mike Pate for Chair and Kyle Schulty for vice chair. Approved 5/0/0

5.0 Special Presentation: Cal Trans Update on Hwy 18 Barrier Project

Terri Kasinga, Tim Murphy, Nan Nyguin, & Bob Gibson from Alcorn Fence

Cal Trans gave a presentation on the current progress of the Hwy 18 barrier project. At this point, Cal Trans has decided to postpone the project due to the weather predictions. The project will begin in late fall or early summer. Bob Gibson from Alcorn Fence discussed the timeframe and procedure for the barrier project

Kasinga discussed the trash issues along Hwy 18. She mentioned that Cal Trans coordinated a press conference on the topic.

Mark Stamer from the USFS also discussed the recent snow play and trash issues.

5.0 Supervisor's Report

Murray discussed the Supervisor's recent trip to Sacramento regarding the lowering of Lake Gregory during dam construction. He discussed the County's efforts regarding homeless veterans. He gave an update on the Short Term Rental ordinance revisions. Other updates included the Mill Pond project in Lake Arrowhead, Camp Komaroff, and wood shake roofs. He then discussed the possibility of a joint meeting in April or May with the Sheriff's HOPE team.

6.0 Discussion Items

Lake Gregory Update: Rick Dinon

Dinon reported that they have completed the hydro blasting and are on the final phase of completion on the valve project. The EIR design was published. Special Districts has received a number of comments from regulatory agencies and some from the public. Dredging over by the San Moritz Lodge and the catch basins will go out to bid in the spring, with construction beginning in the fall.

Sign Committee Update: Connie Bracher

Bracher gave an update on the Crest Forest Sign Committee and the process, history, and results. Connie thanked her committee and presented certificates.

7.0 Community/ Agency Updates

<u>Shane Moussed, Senator Morrell's Office:</u> Moussed discussed the Patriots of the Past Present and Future, which will be held March 26. They are looking for nominations. They are planning a Fire Tax Town Hall. Senator Morrell will be the featured guest at the Mixer in Running Springs on February 25 at Neo's Pizza.

Ron Walls, San Bernardino County Fire: The current fire threat is minimal. There has been an increase in vehicle accidents. Every engine was called out for downed power lines on the roadway during the recent wind event. Wood shake roof ordinance deadline is July 1. Walls discussed identification and enforcement. It is a mountaintop ordinance. There is some limited financial assistance available.

<u>Travis Thogmartin, Cal Fire:</u> All is well. He discussed the "burn it where you buy it" program.

<u>Mark Stamer, USFS:</u> The key issue they are addressing right now is winter recreation. Map has adventure pass play areas. They are currently working on the Grass Valley fuels reduction project. Environmental documents are coming soon. They are continuing to do the eagle counts.

<u>Tel Preszler, CHP:</u> Preszler discussed chain control. He encouraged everyone to carry chains. He discussed some of the recent traffic issues.

<u>Donny Mahoney, San Bernardino County Sheriffs:</u> At the recent Cal Trans sponsored press conference, he discussed trespassing, littering, formerly 7500 limit – no more.

Chris Freeman, LGRC

Freeman discussed the Christmas tree lighting, Skate Park event, and No Shave November that had all taken place. He invited everyone to attend the New Year's Eve Party.

7.0 Old/ New Business:

None

8.0 Public Comment

9.0 Next Meeting & Future Agenda Items

The next meeting of the Crest Forest MAC will be March 1, 2016

10.0 Adjournment

Meeting was adjourned at 8:20pm